



William Slattery, CFA Vice President Listing Qualifications

Electronic Mail Only

November 18, 2015

Mr. Jeffrey Thomas Chief, IT Services Division of Corporation Finance U.S. Securities and Exchange Commission 100 F Street, N.E. Washington, D.C. 20549 Received SEC

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Washington, DC 20549 CERT NAS

Tike No. 001-37641

Dear Mr. Thomas:

This is to certify that on November 17, 2015 The Nasdaq Stock Market (the "Exchange") received from Duluth Holdings Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Class B Common Stock, no par value per share

We further certify that the securities described above have been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

William Lattery